

ACCREDITATION STEERING COMMITTEE MEETING

May 21, 2015

11:00 am – Ag Hall 2nd Floor Conference Room

MEMBERS:

Dottie Evans (Facilitator)
Glenn Jackson (Absent)
Ricky Barnes (Absent)
Paul Clark
Tina Smith (Absent)
Scott Mickelsen (Absent)

Becky Currie (Absent)
Jo Bek (Absent)
Brad Ramsdale
Jan Price (Absent)
Jennifer McConville (Recorder)
Eric Reed

The Accreditation Steering Committee Meeting was called to order at 11:00 am with the above referenced individuals in attendance.

WELCOME

- ◆ Dottie Evans welcomed everyone to the meeting.

MINUTES FROM MAY 8, 2015

- ◆ There were no additions or corrections to the minutes of April 23, 2015. Motion to approve by Eric Reed, second by Brad Ramsdale.

GENERAL DISCUSSION OF CRITERION

- ◆ Eric asked for suggestions of evidence for Criterion 2
- ◆ Paul has concerns for figuring acres. Brad to check with FSA for legal measure of farm ground owned by NCTA

MAY 14TH MEETING DEBRIEF

- ◆ If anyone has notes from the Accreditation Review give them to Dottie by 5/22/15.

SUMMER MEETINGS

- ◆ We will meet every other Thursday as a team
- ◆ Off weeks we will meeting for a Criterion Touchbase to know where we are at.
- ◆ No meeting will be held once Criterion is submitted to Dr. Rosati

REQUEST FROM DR. ROSATI TO REVIEW CRITERION AS THEY ARE COMPLETE

- ◆ 1,3, & 4 will be given initially
- ◆ 2, 5, & Federal compliance will be given closer to the end of the month

NEXT MEETING

- ◆ Wednesday, June 4, 2015, at 11:00 am, Ag Hall Conference Room
- ◆ Motion by Jennifer McConville to adjourn, second by Eric Reed